

## **AGENDA - REGULAR CITY COUNCIL MEETING**

**6:00 p.m. Tuesday, November 12, 2024**

**CITY HALL 415 Thomas Street, Callender, IA 50523**

***PUBLIC NOTICE IS HEREBY GIVEN THAT THE ABOVE-MENTIONED GOVERNMENTAL BODY WILL MEET AT THE DATE, TIME and PLACE SET OUT. THE AGENDA FOR SAID MEETING & PUBLIC***

### **6:00 PM OPEN PUBLIC HEARING**

Public hearing bids for Thomas Street Improvements 2024

#### **OPEN REGULAR CITY COUNCIL MEETING / ROLL CALL**

**GUESTS - BUSINESS FROM THE FLOOR**

**BOB VEENSTRA – THOMAS STREET IMPROVEMENT**

**MARY KEEN – LOOSE DOGS**

#### **CONSENT AGENDA**

1. City Council Meeting Minutes 10/9/2024
2. AP Claims / Payables
3. Final Financial Report Bundle October 2024

**APPROVAL OF THE CONSENT AGENDA** (all as noted above)

#### **APPROVAL OF THE AGENDA**

#### **NEW BUSINESS**

1. Resolution 2024-14 Adopting Plans, Specifications, Form of Contract And Estimate of Cost
2. Resolution 2024-15 Making award of Construction Contract
3. Motion to Approve Change Order #1
4. Resolution 2024-16 Annual Financial Report Fiscal Year July 1, 2023-June 30, 2024
5. Security Camera by Southeast Valley Bus Stop

#### **DEPARTMENTAL REPORTS**

1. City Hall
2. Library
3. Public Works
4. Water/Sewer

#### **ADJOURN**

### **UPCOMING INFORMATIONAL DATES:**

Regular City Council meeting will be **WEDNESDAY 12/11/2024**